

# Minutes - Final - Draft City Council

Thursday, January 5, 2017 6	:00 PM	Council Chambers
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## **1.** Meeting Called to Order

Present for the meeting were: Mayor Gene Hobgood Councilmember John Rust Councilmember Bill Grant Councilmember Jack Goodwin Councilmember JoEllen Wilson Councilmember Sandy McGrew Councilmember Farris Yawn City Manager Billy Peppers Bobby Dyer – City Attorney Mark Mitchell – Police Chief Nathan Ingram – Chief Financial Officer Ken Patton – Community Development Director Scott Hooper – Public Works Director Dave Hatabian - City Engineer Matthew Thomas – Economic Development Manager Angela Thompson - Communications and Outreach Director Pat Gold - Public Outreach Manager **Camille Wehs – Chief Information Officer** Susan C. Stanton – City Clerk

## 2. Pledge of Allegiance/Invocation

The Pledge of Allegiance was led by Mayor Hobgood and the invocation was given by Councilmember Rust.

#### 3. Guests and Visitors

Α.

Recognition of Employees: Officer Kathleen Gerdes, Detective Jeff Trifilo, Officer Patrick Duncan, Officer Pacer Cordry, Officer Tiffanie Smithwick, and Lt. Matt Baldwin - Police Chief Mark Mitchell - Attachment 3A

Attachments: Recognition Memo.pdf

Police Chief Mark Mitchell recognized his employees for their accomplishments.

# 4. Public Service Announcements

Mayor Hobgood reminded residents to "Bring One for the Chipper" and have their Christmas trees mulched at Boling Park, January 07 from 9 - 4. Councilmember Mcgrew announced that City Offices will be closed on January 16 in observance of Dr. Martin Luther King Day; Cherokee County Historical Society will have an exhibit "Doughboys and the Home Front"; on January 14 the Canton Theater will be presenting Kurt Sutton portraying Mark Twain; Canton's book drive "A Book of My Own" is progressing successfully; also, Hamilton State Bank is collecting winter coats for distribution; and the warming shelter at Action Church is currently open and accepting food contributions.

## 5. Consideration to Approve Agenda

Councilmember Rust made a motion to approve the Agenda; Councilmember Goodwin seconded the motion.

Vote: 6 ayes, 0 nays So approved

## 6. Consideration to Approve Minutes

A. December 15, 2016 Minutes - Attachment 6A

 Attachments:
 December 15, 2016 Special Called Work Session.pdf

 December 15, 2016 Public Hearing.pdf

 December 15, 2016 Regular Council Meeting.pdf

Councilmember Grant made a motion to approve the Minutes; Councilmember Yawn seconded the motion.

Vote: 6 ayes, 0 nays So approved

## 7. Acknowledgement of Financials

A. October Financials, Chief Financial Officer Nathan Ingram - Attachment 7A

Attachments: FY 2017-Nov

There were no questions or comments.

## 8. Ten Minute Public Input

None.

# 9. CONSENT AGENDA - Items to Consider for Consent Agenda

#### 10. OLD BUSINESS

Α.

Water and Sewer Master Plan Update - City Manager Billy Peppers, City Engineer Dave Hatabian

City staff has reviewed bids and a recommendation will be made at the next Council meeting.

#### **11. NEW BUSINESS**

A. Discussion of Resolution to Adopt Capital Improvements Element and 5 Year Short Term Work Plan for Canton's Impact Fee Program -Community Director Ken Patton - Attachment 11A

Attachments: 2017 Annual Update\_City Council\_1-5-2017

This matter will be placed on the next City Council meeting agenda for a vote.

B.Discussion of 2017 Election Resolution Setting Qualifying Fees - City<br/>Clerk Susan Stanton - Attachment 11B

Attachments: Qualifying Fees Resolution.docx

This matter will be placed on the next City Council meeting agenda for a vote.

C. Discussion of Contract with Granicus for City of Canton's Website Design and Development - City Manager Billy Peppers, Communications and Outreach Director Angela Thompson - Attachment 11C

Attachments: Granicus with Memo

This matter will be placed on the next City Council meeting agenda for a vote.

D. Discussion of Special Events Policy & Application - City Manager Billy Peppers, Communications and Outreach Director Angela Thompson -Attachment 11D

Attachments: Special Events Ordinance & Policy

This is the first reading of the Ordinance. The second reading and vote will be held on January 19, 2017.

#### 12. City Manager's Report

City Manager Billy Peppers reported that the Fire Department consolidation is going well; work on Wooded Mountain Trail is behind schedule due to previous inclement weather; a request has been made by a local business asking that it be allowed to pay for its liquor license by the month; and asked Council to consider whether or not it intends to place a turnaround in front of the gate into Laurel Canyon/Soliel.

#### **13.** Mayor's Report

None.

#### 14. Adjourn

*Councilmember Goodwin made a motion to adjourn; Councilmember Rust seconded the motion.* 

Vote: 6 ayes, 0 nays So approved